M. Douglas Haywoode 71 Maple Street Brooklyn, NY, 11255 Attorney for Plaintiff John L. Edmonds

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOHN L. EDMONDS, INDIVIDUALLY AND AS A MANAGING GENERAL PARTNER OF FIFTH AND 106TH STREET HOUSING COMPANY, INC., LOGAN PLAZA ASSOCIATES, LP, CHARLES H. ASSOCIATES a/k/a CHARLES H. HILL ASSOCIATES, LP AND AS A LIMITED PARTNER OF CHURCH HOME ASSOCIATES, LP,

Plaintiff,

-against-

VERIFIED ANSWER TO COUNTERCLAIM

Index No.: 08 CIV 5646

ROBERT W SEAVEY, INDIVIDUALLY AND AS A GENERAL PARTNER OF FIFTH AND 106TH STREET ASSOCIATES, LP, LOGAN PLAZA ASSOCIATES, LP, CHARLES HILL ASSOCIATES, CHARLES HILL ASSOCIATES, LP AND AS A LIMITED PARTNER OF CHURCH HOME ASSOCIATES, LP, PHYLLIS M. SEAVEY INDIVIDUALLY AND AS OWNER, MANAGER AND MEMBER OF DALTON MANAGMETNT COMPANY LLC, AVERY B. SEAVEY, INDIVIDUALLY AND AS A GENERAL PARTNER OF LOGAN PLAZA ASSOCIATES, LP, CHURCH HOME ASSOCIATES AND OWNER OF DALTON MANAGEMENT COMIPANY, LLC; NEALE B. SEAVEY. INDÍVIDULLY AND AS ÓWNER. MANAGER AND MEMBER OF DALTON MANAGEMENT COMPANY, LLC; AND RONALD DAWLEY AS CHIÉF EXECUTIVE OFFICER OF DALTON MANAGEMENT COMPANY, LLC; DALTON MANAGEMENT COMPANY, LLC, THE SEAVEY ORGANIZATION, and MARK PANETH & SHRON, Auditors,

Defendants.

Plaintiff, John L. Edmonds ("Plaintiff") by and through his attorney M. Douglas
Haywoode, as and for his Verified Answer to the Counterclaims of the Defendants, Robert W.
Seavey, Phylis M. Seavey, Avery B. Seavey, Ronald Dawley, Dalton Management Company,
LLC, and the Seavey Organization (collectively, "Defendants") hereby states as follows:

- 1. Denies each and every allegation contained in paragraphs numbered 6, 7, 12, 13, 17, 21, 22, 23, 30, 31, 36, 37.
- 2. Denies knowledge and information sufficient to form a belief as to each and every allegations contained in the paragraphs numbered 1, 2, 18, 19, 20, 25, 29, 32, 33.
- 3. Denies each and every allegation contained in paragraph 8, except admits that certain interests were pledged and subsequently redeemed.
- 4. Denies each and every allegation contained in paragraph 9, that any such interest has been transferred, but, admits that such were pledged to secure a money loan, which has been repaid in the amount of approximately \$125,000.00 \$325,000.00.
  - 5. Denies in paragraph 10 the accuracy of these matters as they are alleged.
- 6. Denies knowledge and information sufficient to form a belief as to each and every allegation contained in paragraph 11, except, these were security instruments devised to secure a loan of \$325,000.00, which loan was repaid with full interest.

WHEREFORE Plaintiff, John L. Edmonds demands judgment in his favor:

- (a) Dismissing the Verified Answer and Counterclaims in its entirety;
- (b) Awarding such other and further relief as this Court deems just and proper.

Dated: Brooklyn, New York March 25th, 2009

Yours, etc.,

/s/ M. Douglas Haywoode

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M. DOUGLAS HAYWOODE, ESQ. Attorney for Plaintiff
71 Maple Street
Brooklyn, NY 11225
(718) 940-8800

To: Wilson Elser Moskowitz Edelman & Dicker, LLP

3 Gannett Drive White Plains, NY 10604-3407 Attn: William J. Kelly, Esq. (914) 323-7000

Herrick, Feinstein LLP 2 Park Avenue New York, NY 10016 Attn: Scott E. Mollen, Esq. (212) 592-1505 

## VERIFICATION

M. Douglas Haywoode, an attorney at law duly admitted to practice in the State of New York and in the Federal Courts thereof, affirms the following under penalty of perjury:

I have read the foregoing Verified Answer to the Counterclaim and know it to be true to my knowledge, information, and belief. The grounds for my belief of those matters are based on information, including correspondence and documents furnished to me by the Plaintiff.

This verification is made by me rather than the Plaintiff because Plaintiff does not reside or maintain a place of business in the County in which I maintain an office.

/s/ M. Douglas Haywoode

M. Douglas Haywoode

Case 1:08-cv-05646-HB-JCF

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Filed 03/25/2009

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duly entered in the office of the clerk of the within named court on Sir:-Please take notice that the within is a (certified) true copy of an

NOTICE OF ENTRY

Dated Yours, etc.,

Attorney for Plaintiff M. DOUGLAS HAYWOODE

BROOKLYN, NEW YORK 11225-5001 Office and Post Office Address Fax (718)-940-9574 71 MAPLE STREET (718) 940-8800

ASSOCIATES, LP,

Attorneys

To:

Sir: Please take notice of an NOTICE OF SETTLEMENT

presented for settlement to the Hon. of which the within is a true copy will be

Dated one of the judges of the within named Court,

Attorney for Plaintiff M. DOUGLAS HAYWOODE Yours, etc.,

BROOKLYN, NEW YORK 11225-5001 Office and Post Office Address Fax (718)-940-9574 71 MAPLE STREET (718) 940-8800

To:

ASSOCIATES, LP AND AS A LIMITED PARTNER OF CHURCH HOME

ASSOCIATES a/k/a CHARLES H. HILL ASSOCIATES, LP, CHARLES H. COMPANY, INC., LOGAN PLAZA FIFTH AND 106TH STREET HOUSING

AS A GENERAL PARTNER OF FIFTH AND ASSOCIATES et ano. PARTNER OF CHURCH HOME ASSOCIATES, CHARLES HILL PLAZA ASSOCIATES, LP, CHARLES HILL 106TH STREET ASSOCIATES, LP, LOGAN ASSOCIATES, LP AND AS A LIMITED ROBERT W SEAVEY, INDIVIDUALLY AND

## VERIFIED ANSWER TO COUNTERCLAIM

M. DOUGLAS HAYWOODE

Office and Post Office Address, Telephone BROOKLYN, NEW YORK 1 1225-5001 Attorney for Plaintiff Fax (718)-940-9574 71 MAPLE STREET (718) 940-8800

Index No.: CIV 5646 Year: 2008

SOUTHERN DISTRICT OF NEW YORK UNITED STATES DISTRICT COURT

JOHN L. EDMONDS, INDIVIDUALLY AND

AS A MANAGING GENERAL PARTNER OF

Plaintiff,

Dated,

Service of a copy of the within

is hereby admitted

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* Attorney(s) for Defendant

& Dicker, LLP Moskowitz Edelman Wilson Elser

To: Herrick, Feinstein